

Tom Scanlon, City Council President Leighton Rogers, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Minutes City Council Work Session Room, 38 Hawley Street, Binghamton, NY 13901 Wednesday, August 7, 2019

I. CALL TO ORDER

The meeting was called to order by President Scanlon at 6:30pm

II. PLEDGE OF ALLEGIANCE

Led by President Scanlon

III. ROLL CALL

Present: Scaringi, Livingston, Cronce, Taylor, Papastrat, Matzo, Scanlon

Also Present: Jessica Nejeschleba (Deputy City Clerk), Sharon Sorkin (Assistant Corporation Counsel),

Matthew Schreck (Assistant Corporation Counsel)

IV. ACKNOWLEDGEMENTS AND RECOGNITIONS

V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes

Approve Minutes from July 17, 2019 Business Meeting

Motion to Approve Minutes: Scaringi

Second: Taylor Voice Vote: 7,0

City Council Finance Committee: Papastrat (Chair), Scaringi, Cronce

No items to report.

City Council Planning and Community Development Committee: Matzo (Chair), Papastrat, Taylor

No items to report.

City Council Municipal and Public Affairs Committee: Scaringi (Chair), Papastrat, Taylor

No items to report.

City Council Public Works/Parks and Recreation Committee: Scaringi (Chair), Matzo, Cronce

No items to report.

City Council Employees Committee: Papastrat (Chair), Matzo, Livingston

No items to report.

City Council Rules and Procedures/Special Studies Committee: Matzo (Chair), Papastrat, Livingston

No items to report.

VI. APPROVAL OF APPOINTMENTS

VII. PUBLIC HEARING

VIII. SET PUBLIC HEARINGS



Tom Scanlon, City Council President Leighton Rogers, City Clerk

IX. PUBLIC COMMENT/COMMUNICATION

Motion to Suspend the Rules to Allow Non-Binghamton Residents to Speak: Taylor

Second: Matzo Voice Vote: 7,0

- 1. Catherine Young
- 2. Brian Swan
- 3. John Solak
- 4. Gary Edwards
- 5. Joe Burns
- 6. Susan Ryan
- 7. Mark Whalen
- 8. Tarik Abdelazim
- 9. Marty Doorey
- 10. Richard Jannaccio
- 11. Howard Reeve
- 12. Elliot Bronstein
- 13. Mary Clark
- 14. Teri Rennia
- 15. Shauna Cole
- 16. Dave Holleran

Motion to Move Councilmember Comment to Part IX: Taylor

Second: Livingston Voice Vote: 7,0

COMMUNICATIONS FROM COUNCIL MEMBERS:

(moved from Part XIII)

Cronce, Taylor, Papastrat, Matzo, Livingston, Scaringi, Scanlon

X. REVIEW OF MAYORAL VETO

XI. SECOND READING LEGISLATION

Reconsideration of Introductory Resolution R19-57. Adopted Permanent Resolution R19-56. Considered in

Finance: Papastrat

Motion to Reconsider Permanent Resolution 19-56, adopted on July 17, 2019. "A Resolution Pursuant to the Code of the City of Binghamton Section 203-2.G Authorizing Removal of the Garage at 251 Main Street at an Estimated Cost of \$22,000 to be Recovered from the Owner": Papastrat

Second: Scaringi Voice Vote: 7,0

Motion to amend Permanent Resolution 19-56, to correct the name of the property from "251 Main Street" to "251 Front Street" in the title and body of the Resolution: Papastrat



Tom Scanlon, City Council President Leighton Rogers, City Clerk

> Second: Scaringi Roll Call Vote

Ayes: Scaringi, Cronce, Taylor, Papastrat, Matzo, Scanlon

Nays: Livingston

Motion to Commit (i.e., motion to send RL to the next work session): Livingston

No second Motion failed

Motion to Approve Permanent Resolution 19-56 as amended: Papastrat

Second: Scaringi Roll Call Vote

Ayes: Scaringi, Cronce, Taylor, Papastrat, Matzo, Scanlon

Nays: Livingston

XII. FIRST READING LEGISLATION

A. PREFERRED AGENDA

B. NON-PREFERRED AGENDA

Introductory Ordinance 19-79. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Binghamton-Johnson City Sewage Board Budget for Additional

Appropriations for Insurance Recoveries and Transfer to Owners

Motion to approve: Papastrat

Second: Cronce

Vote: 7,0

Introductory Ordinance 19-80. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Engineering and Department of Public Works Budgets for Temporary

Services

Motion to approve: Papastrat

Second: Scaringi

Vote: 7,0

Introductory Ordinance 19-81. Considered in Public Works/Parks: Scaringi

An Ordinance Amending Permanent Ordinance 19-11

Motion to approve: Scaringi

Second: Taylor

Vote: 7,0

Introductory Ordinance 19-82. Considered in MPA: Scaringi

An Ordinance Amending Permanent Ordinance 16-12, Dated February 3, 2016, Paragraph 6 of the Binghamton-Johnson City Joint Sewage Treatment Plant Facilities Intermunicipal Agreement X (Master IMA)

Motion to approve: Scaringi

Second: Cronce

Vote: 6,1



Tom Scanlon, City Council President Leighton Rogers, City Clerk

Ayes: Scaringi, Cronce, Taylor, Papastrat, Matzo, Scanlon

Nays: Livingston

Discussion: Livingston, Sorkin, Scaringi

Introductory Ordinance 19-83. Considered in Finance: Papastrat

An Ordinance Authorizing Acceptance of a Donation from the Mental Health Association of the Southern

Tier for Police Overtime

Motion to approve: Papastrat

Second: Scaringi

Vote: 7,0

Introductory Ordinance 19-84. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Insurance Fund Budget for Emergency Repairs to City Council Chambers

Due to an Excessive Rain Event Motion to approve: Papastrat

Second: Matzo

Vote: 7,0

Introductory Ordinance 19-85. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Water and Capital Budget to Use the Water Fund Balance for the Harding

Avenue Water Tank Replacement Project

Motion to approve: Papastrat

Second: Scaringi

Vote: 7,0

Discussion: Livingston, Matzo

Introductory Ordinance 19-86. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Sewer Budget to Transfer Funds for New Long Term Debt from Short Term

(BAN) Debt

Motion to approve: Papastrat

Second: Scaringi

Vote: 7,0

Introductory Resolution 19-60. Considered in MPA: Scaringi

A Resolution Authorizing the Mayor to Enter into an Agreement with PC Construction for Emergency confined Space Rescue at the Binghamton-Johnson City Joint Sewage Treatment Facility

Motion to approve: Scaringi

Second: Cronce

Vote: 7,0

Introductory Resolution 19-61. Considered in Planning: Matzo



Tom Scanlon, City Council President Leighton Rogers, City Clerk

A Resolution Accepting a Grant in the Amount of \$250,000 from Local Initiative Support Corporation for the Remediation and Resale of Zombie Properties within the City of Binghamton and Salary Funding for Vacant

Property Employees

Motion to approve: Matzo

Second: Scaringi

Vote: 7,0

Introductory Resolution 19-62. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement with Volunteers of America to Utilize Unspent ESG Funds in the Amount of \$8,000 to Install Ductless Air-Conditioners at its Men's Shelter

Motion to approve: Papastrat

Second: Cronce

Vote: 7,0

Introductory Resolution 19-63. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with Barton & Loguidice, DPC for Preliminary Engineering and Design Services for the Pedestrian Safety Improvements Project, Pin 9754.63

Motion to approve: Papastrat

Second: Scaringi

Vote: 7,0

Introductory Resolution 19-64. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement for change Order No. 1 with Vacri Construction for the Wet Side Dead End and Maple Avenue Water Main Project

Motion to approve: Papastrat

Second: Cronce

Vote: 7,0

Introductory Resolution 19-65. Considered in Public Works/Parks: Scaringi

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 4 with GHD Consulting Services Inc. to Provide Amended Engineering Services to Modify the Design, Bidding Administration, and Permitting Services for the Sludge Extractor System at the Binghamton Water Treatment Plant

Motion to approve: Scaringi

Second: Cronce

Vote: 7,0

Introductory Resolution 19-66. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 1 with Barton & Loguidice DPC for USACOE/NYSDEC Pipe/Conduit Inspection and Maintenance/Rehabilitation Work – Phase II

Motion to approve: Papastrat

Second: Scaringi



Tom Scanlon, City Council President Leighton Rogers, City Clerk

Vote: 7,0

Introductory Resolution 19-67. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement with M&T Insurance Agency, Inc. to Provide Insurance Broker Services to the City of Binghamton

Motion to approve: Papastrat

Second: Matzo Vote: 5,2

Ayes: Livingston, Cronce, Taylor, Papastrat, Matzo

Nays: Scaringi, Scanlon

Introductory Resolution 19-68. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 2 with the NYSDOT for the State Street/Hawley Street Traffic Signal Upgrades and State Street Pedestrian and Streetscape Improvements Project, PIN No. 9009.36

Motion to approve: Papastrat

Second: Taylor Vote: 7,0

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

*Moved to Part IX

XIV. ADJOURNMENT

Motion to Adjourn: Matzo

Second: Taylor Voice Vote: 7,0 Time: 8:58pm